



Village Hall
500 Northeast 87 Street
El Portal, FL 33138
Jason M. Walker
Village Manager

Mayor Daisy M. Black
Vice Mayor Harold E. Mathis, Jr.
Councilperson Linda Marcus
Councilperson Claudia V. Cubillos
Councilperson Omarr C. Nickerson

Regular Village Council Meeting
Tuesday, February 28, 2012
Agenda
7PM

Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. No signs or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Committee with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

- A. **CALL TO ORDER**.....Mayor Daisy M. Black, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**..... Village Clerk
- D. **APPROVAL OF AGENDA:**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
 - E1. Minutes for November 15, 2011, Regular Council Meeting
 - E2. Minutes for December 20, 2011, Regular Council Meeting
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
 - F1. Special Presentation for Black History Mayor Daisy M. Black

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G. AGENDA ITEMS:

G1. Resolution No.:2012-004 CONTRACT WITH G&G LANDSCAPING, INC.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE MANAGER TO EXECUTE A CONTRACT WITH G&G LANDSCAPING INC., TO INSTALL AN IRRIGATION SYSTEM AT THE ENTRY WAY OF NORTHEAST 87TH STREET SWALE, GRADE TERRAIN, LAYOUT SOIL MIX AND INSTALL PALMETTO SOD; AND PROVIDING FOR AN EFFECTIVE DATE.

G2. Budget Amendment for Clerk's Department

Resolution No.: 2012-005 Budget Amendment for Clerk's Dept.

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO TRANSFER \$4,000.00 FROM THE GENERAL RESERVE FUND TO THE BUDGET OF THE CLERK'S OFFICE SALARIES LINE TO BE USED FOR TEMPORARY ASSISTANCE IN THE CLERK'S OFFICE; AND TO TAKE EFFECT IMMEDIATELY UPON APPROVAL.

G2a. Good and Welfare

G3. Change the Qualifying Period Dates

Ordinance No.: 2012-001

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE, COUNTY, FLORIDA, AMENDING SEC.6-4 OF THE CODE OF ORDINANCES OF THE VILLAGE OF EL PORTAL, FLORIDA. RELATING TO ELECTIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE.

G3a. Good and Welfare

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H. RESOLUTIONS / ORDINANCES:

**H1. Ordinance No.:2011-004 Noise Ordinance Amendment Chapter 13
Sponsor: Vice Mayor Mathis, Jr. Second Reading**

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA AGREEING TO AMEND THE EXISTING NOISE ORDINANCE, CHAPTER 13, OF THE VILLAGE OF EL PORTAL FLORIDA, CODE OF ORDINANCES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY AND CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

H1a. Good and Welfare

I. REPORTS:

- I1. Village Manager – Jason M. Walker
- I2. Legal Matters – Attorney Joseph S. Geller
- I3. Village Mayor – Mayor Black

J. UNFINISHED BUSINESS AND GENERAL ORDERS:

K. NEW BUSINESS:

L. GOOD AND WELFARE:

(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments be limited to 3 MINUTES PER PERSON, and that speakers and the audience maintain proper decorum at-large. The speaker may speak on any item of concern.)

M. ADJOURNMENT: